

HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD
FEBRUARY 13, 2015
777 B STREET
CONFERENCE ROOM 2A
2:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board. As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

1. Approval of Minutes from September 24, 2014 Meeting
Attachment
2. Approval of the Recognized Obligation Payment Schedule (ROPS 15-16A) and Administrative Budget for the Period July 1, 2015 through December 31, 2015, and Approval of the General Fund Loan Repayment Schedule
Staff Report and Attachments (4)
3. Update on Disposition of Governmental Use Properties to the City of Hayward
4. Future Meeting Dates and Agenda Items

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – TO BE DETERMINED

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.